

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 26, 2009
Secretary of State**

DOCUMENT# L08000108942

Entity Name: 24 SEVEN, LLC

Current Principal Place of Business:

6000 N. OCEAN BOULEVARD
UNIT 5E
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

6000 N. OCEAN BOULEVARD
UNIT 5E
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOLSTAD, JARLE
6000 N. OCEAN BOULEVARD
UNIT 5E
LAUDERDALE-BY-THE-SEA, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JARLE HOLSTAD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HOLSTAD, JARLE
Address: 6000 N OCEAN BOULEVARD, UNIT 5E
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JARLE HOLSTAD

MGRM

10/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date